

PX53

 **#1796862 Corporate Account Request**

Submitted August 14, 2019, 02:36 **Received via** Web Form **Requester** Sergey Vasin <sergey@gramvault.com>

Status Closed **Type** - **Priority** High **Group** Tier 4 **Assignee** Juli

CORP_Submitter_DOB 07-29-1989 **CORP_Tax_ID** CHE398.252.265 **CORP_Exchange_6c** yes **CORP_Submitter_residence_country** Cyprus

CORP_Trading_daily_value 150000 **CORP_Exchange_4d** Yes **CORP_Submitter_citizenship** Russia **CORP_Attached_flag_Trader_doc** Attached

CORP_Exchange_4f Haggay Aidlin, AMLA Officer **CORP_Exchange_4a** Attached **CORP_Exchange_9b** Please refer to section 10 of the AMLA policy **CORP_Fiat_approval_2** Yes

CORP_Qualified_for_fiat No **CORP_Trading_monthly_value** 4500000 **CORP_Publicly_listed_flag** No

CORP_Submitter_Relationship_to_Institution COO **CORP_Exchange_5a** Yes, please refer to the attached AMLA Policy, sections 4-6 **CORP_Exchange_4b** Yes

CORP_Exchange_9c please refer to the AMLA policy **CORP_Fiat_approval_4** Yes **CORP_Deposit_daily_value** 20000 **CORP_Exchange_6e** no

CORP_Passport_holder? Yes **CORP_Exchange_5c** yes **CORP_Exchange_9d** please refer to the AMLA policy **CORP_Fiat_approval_5** Yes

CORP_Attached_organization_doc Attached **CORP_Deposit_monthly_value** 1000000 **CORP_Submitter_Bittrex_personal_account_email** sergey@gramvault.com, oleg@gramvault.com

CORP_Investment_fund_flag No **CORP_API_IP_whitelist_flag** No

CORP_Exchange_7a Financial intermediaries are required to screen their customers for PEP status, sanctions and criminal record. **CORP_Company_description** <https://gramvault.com/>

CORP_Submitter_passport_number 756486633 **CORP_Exchange_6d** yes, please refer to the AMLA policy **CORP_Fiat_approval_name** Swiss Digital Group AG **CORP_Fiat_approval_3** Yes

CORP_Bittrex_email_requested sergey@gramvault.com **CORP_Attachment_flag_Tax_ID** Attached **CORP_Submitter_Has_Personal_Bittrex_Account** Yes

CORP_Exchange_7b
All Clients (both individuals and legal entities) will undergo Negative Database Screening for PEP, sanctions and criminal record. For legal entities, the AMLA officer shall also ensure that the controlling person and all UBOs have been screened. The current system for screening is Thomson Reuter's WorldCheck One.
All results of the screening shall be saved in the AMLA file and processed in accordance with the match result.

corp_approval_6 Yes **CORP_Significant_control_individual** Oleg Seydak **CORP_supportarticle_read** Yes **CORP_Number_Bittrex_Corp_Accounts** 1

CORP_Exchange_8a Please refer to section 9 of the AMLA policy **corp_approval_7** Yes **CORP_OFAC_selfcheck_flag** No **CORP_Submitter_name** Sergey Vasin

CORP_Shareholder_names Oleg Seydak **CORP_app_qualify** Yes

CORP_Exchange_3c
No, not yet. The company was established in February 2019; we expect the full audit from VQF in the beginning of 2020.

CORP_accounts_ready
Yes

CORP_Exchange_2
Gram Vault is the only secure solution to store and transfer the assets of the original investors of Telegram Open Network – Grams. The safekeeping solution provided by Gram Vault offers secure offline cold storage in an institutional-grade vault, with the keys split between the user and Gram Vault and multi-signature, multi-factor authentication implemented across the Company's procedures. Gram Vault provides the Clients with services for liquidation of Grams through private and market deals. The services are offered through a network of OTC desks and integration with all major exchanges. The trading services shall be offered via the execution of Client orders on a matched principal basis. All customers are subject to KYC and AML procedures in accordance with the requirements of the FINMA AMLA.

CORP_Exchange_9a No cash transactions **CORP_Company_name** Swiss Digital Group AG **CORP_multiple_trader_flag** No **CORP_API_flag** Yes

CORP_Exchange_4e

Yes, the AML Policy of SDG was checked by VQF at the time of authorization. The program was approved along with the membership application.

Total time spent (sec)	CORP_Exchange_3d	CORP_Company_Country
5507	No	Switzerland

CORP_Exchange_3a

Yes, all financial intermediaries in Switzerland must either be licensed by FINMA or registered with an SRO authorized by FINMA. Swiss Digital Group is a member of VQF SRO in the Canton of Zug.

CORP_trader_names	CORP_Exchange_5b	Time spent last update (sec)	CORP_Exchange_4c
Sergey Vasin	Please refer to section 6 of the attached AMLA policy	288	No

CORP_Attached_flag_shareholder_doc	CORP_accounts_verified
Attached	Yes

CORP_Exchange_3b

Swiss Digital Group is a member of VQF SRO in the Canton of Zug. Membership confirmation attached.

CORP_Company_in_tax_free_region	CORP_Exchange_6a	CORP_Attached_confirmation_description
Yes	yes	no

CORP_Number_of_shareholders	CORP_Exchange_6b	CORP_Exchange_flag	CORP_Confirmation_flag
1	yes	Yes	Yes

Sergey Vasin Aug 14, 02:36

Corporate Account Request

Corporate Accounts Aug 14, 02:57



Bittrex Corporate Account Request Received

Thank You For Submitting A Corporate Account Request for **Swiss Digital Group AG**

- Bittrex support will respond within 7 business days
- Bittrex account(s) requested for upgrade to corporate: sergey@gramvault.com
- **USD trading** is now available for corporate accounts
- You will receive email confirmation upon approval with more information. If you requested USD deposits and withdrawals your approval email **will include wire transfer instructions**
- Follow Bittrex on Twitter for new market announcements (crypto and USD) as well as new US states that qualify for fiat (US Dollar) trading: <https://twitter.com/BittrexExchange>

API Integration Updates

- Please note that we have updated our API with the release of our new site
- For those accessing Bittrex via API, visit <https://bittrex.github.io/> for recent updates regarding our Websocket. Please bookmark, as future API (REST and Websocket) documentation and best practices will be posted to that site.
- If you are not already a member of our #api-developers Slack channel, please search for that channel in our Slack or email corpcare@bittrex.com to receive an invitation to the Bittrex Slack (if you are not already a member). Corporate accounts and high volume personal accounts can receive an invitation. Our developer community is growing as we actively improve the API experience.

Future Support Requests

- **Add bank account for USD deposits and withdrawals:** Submit bank details here: https://support.bittrex.com/hc/en-us/requests/new?ticket_form_id=360000047992
- **General support requests:** https://support.bittrex.com/hc/en-us/requests/new?ticket_form_id=114093957311
- **Edit current bank account information for USD deposits and withdrawals:** Email: corpcare@bittrex.com

https://bittrex.zendesk.com/tickets/1796862/print
Reminder: Your Corporate Account Benefits (Click Hyperlinks Below For More Info)

- **No Withdrawal Limits**
- **Fast Deposits** - lower confirmation times for qualifying coins
- **Priority Support** - your account has now been marked as corporate. Future support requests submitted via support.bittrex.com are routed to the corporate support team
- **API integration benefits**
 - High frequency REST API access** - all corporate accounts receive higher limits
 - Request High frequency Websocket API access** - corporate customers can request static IP whitelist (email corpcare@bittrex.com to request)
 - API developers slack channel** - email corpcare@bittrex.com for invite
- **Audit Support** - email corpcare@bittrex.com for third party audit requests
- **Escalation contact** - corpcare@bittrex.com for non-standard requests (e.g. business development, API access, fiat trading, program feedback, etc.)

Having trouble viewing this message?

Sign in to support.bittrex.com and select "my activities" to view

Thank you and Happy Trading!

Best Regards,

Corporate Accounts @ Bittrex

Follow us on Twitter @ <https://twitter.com/BittrexExchange>

Juli Aug 14, 09:54

Hello,

Thank you for your interest in our exchange program, and for your thorough submission documents. Please provide the following:

1) Have Oleg Seydak, as your designated SCP, and sole shareholder, register, and identity verify an account here:

<https://bittrex.com/account/register>

Let me know, once this has been completed, and we can move towards final compliance review.

Best Regards,

Juli @ Bittrex

Follow us on Twitter @ <https://twitter.com/BittrexExchange>

Sergey Vasin Aug 19, 00:41

On it. Will let you know in a few days

Sergey Vasin Aug 27, 00:48

Yes, Oleg has verified his account. It is associated with oleg@gramvault.com

Please, advise if you need anything else.

Juli Aug 27, 12:42

Hello,

Thank you for your verifying the account.

Your application is now in final compliance review. When the review is complete, or If we need additional information, we will contact you through this ticket.

Best Regards,

Juli @ Bittrex

Follow us on Twitter @ <https://twitter.com/BittrexExchange>

John Roth Aug 28, 09:35

approved

Internal note

Corporate Accounts Aug 28, 09:36



Bittrex Corporate Account Request Approved

Congratulations, Your Corporate Account Request for Swiss Digital Group AG Has Been Approved!

- Bittrex account(s) upgraded to corporate: sergey@gramvault.com
- Follow Bittrex on Twitter for new market announcements (crypto and USD) as well as new US states that qualify for fiat (US Dollar) trading: <https://twitter.com/BittrexExchange>
- Your account(s) is not enabled for Fiat (USD) trading, you were either not qualified or did not request your account to be enabled for USD trading
- Corporate accounts have no deposit or withdrawal maximum

Future Support Requests

- **Fiat (USD) Trading Enablement:** Qualified customers can submit their request here: https://support.bittrex.com/hc/en-us/requests/new?ticket_form_id=360000047992
- **General support requests:** https://support.bittrex.com/hc/en-us/requests/new?ticket_form_id=114093957311

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Thank You and Happy Trading!

Best Regards,

Corporate Accounts @ Bittrex
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Corporate Accounts Aug 28, 09:36

Internal note

EXCHANGE APPROVED: Approved exchange corporate account (sergey@gramvault.com) by corporate account automation Process

Juli Aug 28, 09:46

Internal note

The following items added by: Juli

- Corporate privileges
- Platform: Bittrex International

Britney Sep 12, 09:53

Internal note

Reviewed by: Britney

- Confirmed corporate privileges added to all requested accounts
- Confirmed platform (Bittrex International / [Bittrex.com](https://bittrex.com))

